

Capital Projects Advisory Review Board

AGENDA

September 14, 2006

John L. O'Brien Building

504 15th Avenue, Hearing Room B

Olympia, Washington

<u>Member</u>	<u>Representing</u>	<u>Member</u>	<u>Representing</u>
Daniel Absher	General Contractor	Nora Huey	Cities/Counties/Ports (2 of 3)
Gerald "Butch" Reifert	Design Industry	Rodney Eng	Cities/Counties/Ports (2 of 3)
Rocky Sharp	Specialty Contractor	Michael Mequet	Cities/Counties/Ports (2 of 3)
Ed Kommers	Specialty Contractor	Wendy Keller	Public Hospital Project Rvw Bd
David D. Johnson	Construction Trades Labor	Dan Vaught	School District Project Rvw Bd
Carolyn Crowson	OMWBE	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
Olivia Yang	Higher Education	Rep. Dan Kristiansen	House of Representatives (R)
John Lynch (Chair)	General Administration	Sen. Phil Rockefeller	Senate (D)
Larry Byers	Insurance/Surety Industry	Sen. Dave Schmidt	Senate (R)

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	John Lynch, Chair
Approve Agenda	Action	9:05 a.m.	John Lynch
Approve August 10th Meeting Minutes	Action	9:07 a.m.	John Lynch
Public Comments*	Information	9:30 a.m.	The Public
Brief Reports from Subcommittees <i>Data Collection</i> <i>Reauthorization of Alt. Public Works</i> <i>Expansion</i>	Information	9:45 a.m.	John Lynch <i>Darlene Septelka, King County</i> <i>Rodney Eng, City of Seattle</i> <i>Olivia Yang, Univ. of Washington</i>
Break	Refreshment	10:15 a.m.	
Draft Legislation	Action	10:30 a.m.	Legislative Staff
Lunch Break	Refreshment	11:45 a.m.	
Continue Draft Legislation	Action	12:45 p.m.	Legislative Staff
Job Order Contracting Overview	Information	1:45 p.m.	John Lynch & Olivia Yang
Industry-Wide Issues	Discussion	2:15 p.m.	John Lynch
Set Next Meeting Agenda	Action	2:55 a.m.	John Lynch
Adjourn	Action	3:00 p.m.	John Lynch

* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs., October 12, 2006 (Hearing Room A) Dept. of General Administration Staff Support:
Thurs., November 9, 2006 (Location TBD) Coordinator - Nancy Deakins, (360) 902-8161
Admin - Searetha Kelly, (360) 902-7941